

Partnership Technical Advisory Committee

2014-05-19 13:30:00.0

MetroCenter, 1st Floor, Room 171 101-8th Street, Oakland
94607

Formerly the Partnership Finance, Partnership Planning and
Operation, and Partnership Legislative Committees

*This agenda was updated 2014-05-13 15:35:53.0. It is accurate
to the best of our knowledge at that time.*

For assistance, please contact Marcella Aranda,
maranda@mtc.ca.gov, 510.817.5814

Chair

Chris Andrichak, AC Transit

Vice Chair

Craig Tackabery, Marin
County

Staff Liaison

Kenneth Folan,
kfolan@mtc.ca.gov

1:30 p.m.

- [FINAL May 19 14 PTAC Pkt.pdf](#)

Introductions

1.

Presented by: PTAC Chair: Chris Andrichak, AC Transit

Minutes Review: March 17, 2014 Partnership Technical Advisory Committee (PTAC)

2. **Presented by:** PTAC Chair: Chris Andrichak, AC Transit

- [02 Mar 17 14 PTAC minutes.pdf](#)

3. **Partnership Reports:**

Partnership Transit Finance Working Group*

(The Transit Finance Working Group met on May 7, 2014.)

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Presented by: TFWG Chair: Anne Muzzini, CCCTA

- [03 0 May TFWG Agenda.pdf](#)

Joint Partnership Local Streets and Roads / Programming and Delivery Working Group*

- *(The Joint Partnership Local Streets and Roads/ Programming and Delivery Working
Group met on May 8, 2014.)*

Presented by: LSRWG Chair: Seana Gause/ PDWG Chair: Jean Higaki

- [03 1 May 08 14 LSRPDWG Agenda.pdf](#)

4. Committee Member Reports

1:40 p.m.

INFORMATION ITEMS/ OTHER BUSINESS

2013 and 2015 TIP Update*

*(The current TIP and subsequent TIP Revisions are available online at:
5. <http://www.mtc.ca.gov/funding/tip/2013/revisions.htm>).*

Presented by: Adam Crenshaw, acrenshaw@mtc.ca.gov

- [05 2013 TIP Update.pdf](#)

Active Transportation Program (ATP) Update

- (Please visit the MTC website, <http://www.mtc.ca.gov/funding/ATP/> for information and*
6. *updates about the workgroup meetings, including new meeting notices, meeting agendas, and prior meetings' notes)*

Presented by: Kenneth Kao, kkao@mtc.ca.gov

The Active Transportation Program (ATP) Call for Projects

- *(The Active Transportation Program (ATP) Call for Projects has been posted to the Caltrans Division of Local Assistance's Office Bulletin website at:
<http://www.dot.ca.gov/hq/LocalPrograms/atp/index.html>. The Statewide Competitive ATP applications are **due May 21, 2014.**)*

Parking Pricing Analysis Project*

- (MTC is seeking participation for its Parking Pricing Analysis Project; a new venture that includes regional and local parking analyses, using a new parking database. The next*
7. *meeting will be on **May 28, 2014.** Additional information is available online at
http://www.mtc.ca.gov/planning/smart_growth/parking/2014.htm)*

Presented by: Valerie Knepper, vknepper@mtc.ca.gov

- [07 Parking Pricing Analysis fact sheet.pdf](#)

Proposition 1B Transit (PTMISEA) - Allocation Requests for FY2014-15

8. Appropriation*

*(To meet the July 15 Caltrans allocation application deadline, MTC is requesting allocation requests for PTMISEA Population-based funds **by June 9, 2014**, based on the established formula distribution.)*

Presented by: Kenneth Folan, kfolan@mtc.ca.gov

- [08 Prop 1B Update.pdf](#)

2:10 p.m.

DISCUSSION ITEMS

Legislative Report

9.

Presented by: Rebecca Long, rlong@mtc.ca.gov

Cap & Trade Funding in FY 2014-15 Budget*

(Discussion of Governor's Budget Proposal and MTC Advocacy Efforts. The Legislation

- *Committee meets the 2nd Wednesday of each month. Updates on current legislation can be found online at: <http://www.mtc.ca.gov/legislation/>)*

- [09 Cap Trade with Attachment.pdf](#)

Transit Capital Priorities (TCP) FY15 & FY16 Policy Update*

(Staff will present the proposed policy revisions to the region's TCP policy for programming the FY15 and FY16 FTA funds.)

10.

Presented by: Shruti Hari, shari@mtc.ca.gov

- [10 Transit Capital Priorities - FY15 FY16 Policy Update.pd.pdf](#)

Regional Goods Movement Plan Update and Discussion*

(Staff will present an overview of the Regional Goods Movement Plan update and the consultant team will present draft goals, issues and trends.)

11.

Presented by: Carolyn Clevenger, cclevenger@mtc.ca.gov

- [11 Freight memo.pdf](#)

- [11 Freight presentation.pdf](#)

12. Recommended Future Agenda Items

13. Public Comment

*****HANDOUTS*****

- [11 Freight presentation.pdf](#)

Next meeting

2014-06-16 13:30:00.0

TENTATIVE MEETING DATE

* Agenda Items attached

** Agenda Items with attachments to be distributed at the meeting.

MTC Staff Liaison: Contact Kenneth Folan at 510.817.5804 or kfolan@mtc.ca.gov regarding this agenda.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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